

# CITY OF MESA

## MINUTES OF THE PLANNING AND ZONING BOARD STUDY SESSION

Held in the City of Mesa Council Chamber (Lower Level)  
June 17, 2008 at 7:30 a.m.

### MEMBERS PRESENT

Rich Adams, Chair  
Pat Esparza, Vice Chair  
Frank Mizner  
Ken Salas  
Randy Carter  
Chell Roberts

### MEMBERS ABSENT

Jared Langkilde, excused

### OTHERS PRESENT

Dorothy Chimel  
Tom Ellsworth  
Jennifer Gniffke  
Joe Welliver  
Josh Mike  
Maria Salaiz

Joy Spezeski  
Rob Dmohowski  
Dorothy Shupe  
MaryGrace McNear  
Ralph Pew  
Wahid Alam

Others

Chairman Adams declared a quorum present and the meeting was called to order at 7:30 a.m.

#### 1. Review items on the agenda for the June 19, 2008 regular Planning & Zoning hearing

The items on the June 19, 2008, agenda were discussed. No formal action was taken.

#### 2. Election of Officers for 2008-2009

It was moved by Boardmember Mizner, seconded by Boardmember Salas to elect Boardmember Pat Esparza as Chairperson. Vote 7-0.

It was moved by Boardmember Carter, seconded by Boardmember Salas to elect Boardmember Frank Mizner as Vice-Chair. Vote 7-0.

#### 3. Planning Director's Updates

##### a. Previous P&Z Board cases – Parcel 51; Entrada FLM; Riverview FLM

Parcel 51: Tom Ellsworth, Senior Planner, stated that the applicant is working toward the Design Review submittal and that a referendum has not been received from the neighbors; adding that the Development Agreement has been finalized.

Entrada FLM: Mr. Ellsworth stated that the applicant has not submitted for Design Review and cannot proceed forward to City Council.

Riverview FLM: Jennifer Gniffke, Planner I, stated that the Design Review Board recommended approval and the City Council hearing is scheduled for July 1, 2008.

MINUTES OF THE PLANNING AND ZONING BOARD  
STUDY SESSION  
June 17, 2008

- b. Pending Joint Study Session with City Council.

Ms. Chimel mentioned that Council would be meeting on June 26, 2008, with this Board to continue discussion regarding the Mesa Gateway Strategic Development Plan.

4. Minutes – submit any corrections, additions, deletions.

None.

The meeting adjourned at 8:27 a.m.

Respectfully submitted,

---

John Wesley, Secretary  
Planning Director

***NOTE: Audiotapes of the Planning & Zoning Study Sessions are  
available in the Planning Division Office for review.***